



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
1st Police District February 2005

Building Safer Neighborhoods Through Community Partnership

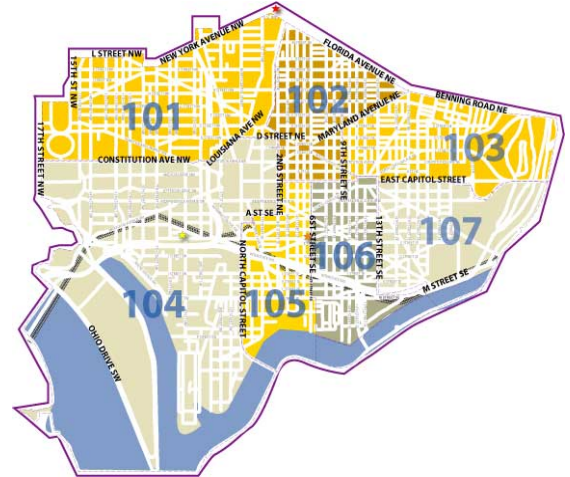
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SUMMARY OF RECENT COURT CASES

- On February 9, 2005, **Calvin Simpson**, 23, pled guilty in case before D.C. Superior Court Judge Hiram E. Puig-Lugo to Robbery of a Senior Citizen in relation an incident that occurred in May 2004. The defendant also entered a guilty plea to Possession of Marijuana in case M-3599-04.
- **Norman J. Jordan**, of the 9500 block of Muirkirk Road, Laurel, MD, was sentenced to 12 months confinement by Judge Motley on February 15, 2005, following a guilty plea on December 15, 2004, to Carrying a Pistol Without a License. **Jordan** was arrested on August 28, 2004, in the 600 block of Third Street, N.W
- Defendant **Pamela Torkelsen**, 43, formerly of Princeton, New Jersey, pled guilty on January 28, 2005 in U.S. District Court in Washington, D.C., to Interstate Transportation of Stolen or Fraudulently Obtained Property, in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF), a Small Business Investment Company licensed and funded by the United States Small Business Administration. ATF was responsible for lending money to start-up technology business concerns. When sentenced before United States District Judge Reggie B. Walton, **Torkelsen** faces a maximum of 10 years in prison and a \$250,000 fine. Pursuant to the federal sentencing guidelines, she faces a likely prison sentence of between 30 and 37 months.

A detailed descriptions of these and other cases from the 1st District are provided inside of this report.

THE 1ST POLICE DISTRICT



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1ST DISTRICT COMMUNITY PROSECUTION UPDATE



The United States Attorney's Office wishes to welcome Diane Lucas to the First District Community Prosecution Team. Diane is the new Community Prosecutor and will be taking over for Kathy Worthington, who is taking a Senior Position in the Grand Jury Section of the office. Diane has served our office for a number of years and looks forward to fostering the partnerships that have been created and working on building new relationships. The United States Attorney's Office, the Metropolitan Police Department and the community have effectively worked together to address quality of life and public safety issues in the First District. The United States Attorney's Office is currently working with the Department of Housing and Urban Development and the DC Housing Authority to establish timely notification of arrests related to Section 8 properties. Representatives of the United States Attorney's Office also attend the Court Services and Offender Supervision Agency Mass Orientations to explain to offenders the criminal penalties for firearms-related offenses, including prosecution of convicted felons for firearms-related offenses in federal court. Diane will also attend community meetings and provide roll call training to the Metropolitan Police Department. We want to welcome Diane and wish Kathy Worthington much success in her new Senior Position in the office.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

THE COURT REPORT

On February 9, 2005, Calvin Simpson, 23, pled guilty in case before D.C. Superior Court Judge Hiram E. Puig-Lugo to Robbery of a Senior Citizen in relation an incident that occurred in May 2004. The defendant also entered a guilty plea to Possession of Marijuana in case M-3599-04. The defendant will be held without bond pending sentencing on April 6, 2005. (Case No. F-4661-04, M-3599-04, PSA 106).

Shortly after 11:00 p.m., on May 24, 2004, a 72-year-old victim had parked her minivan in the 1000 block of D Street, S.E., and was returning home from work, when she was attacked by two men. At least one of the men pushed her to the ground, stepped on her face, and demanded the keys to the van. At some point during the struggle, the victim's purse was removed from her arm. It was left on the scene. The victim gave up her keys and the two men drove off in her van. On May 30, 2004, two juveniles were arrested driving the van. Detective Antonio Duncan spoke with the defendant while advising the mother of one of the juveniles about the arrest. The defendant then accompanied Detective Duncan to the 1D station, where he admitted his involvement in the offense. The defendant was later arrested on a warrant.

AUSA John Irving negotiated the plea on behalf of the government. The hard work and efforts of First District Detectives Antonio Duncan and Dennis Myles led to the successful investigation and prosecution of these cases.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 13 persons were convicted of firearms offenses in, February 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Norman J. Jordan, of the 9500 block of Muirkirk Road, Laurel, MD, was sentenced to 12 months confinement by Judge Motley on February 15, 2005, following a guilty plea on December 15, 2004, to Carrying a Pistol Without a License. **Jordan** was arrested on August 28, 2004, in the 600 block of Third Street, N.W. (PSA 101).

Jamiah B. Christian, of the 5300 block of Colorado Avenue, N.W., was sentenced to 24 months confinement by Judge Ross on January 24, 2005, following a guilty verdict on November 15, 2004, to Carrying a Pistol Without a License. **Christian** was arrested on November 26, 2003, in the 1600 block of North Capitol Street, N.W. (PSA102).

Marcus J. Ruffin, of the 600 block of I Street, S.E., was sentenced to 15 months confinement (suspended entirely) and two years probation by Judge Cushenberry, on January 28,

2005, following a guilty plea on November 16, 2004, to Carrying a Pistol Without a License. **Ruffin** was arrested on March 21, 2004, in the 600 block of L Street, S.E. (PSA 111).

Markieth Gill, of the 700 block of 12th Street, S.E., was sentenced to two months confinement by Judge Fisher on February 10, 2005, following a guilty plea on December 6, 2004, to Carrying a Pistol Without a License. **Gill** was arrested on August 20, 2003, in the 700 block of 12th Street, S.E. (PSA 112).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Craig W. Ross, of no fixed address, was sentenced to 150 days confinement and two years probation by Judge Harold L. Cushenberry on February 5, 2005, following a guilty plea on February 17, 2004, to Attempted Possession of Cocaine. **Ross** was arrested on June 20, 2003, in the 600 block of Massachusetts Avenue, N.W. (PSA 101).

Robert A. Pegus, of the 1900 block of Benning Road, N.E., was sentenced to 24 months confinement by Judge Maurice Ross on February 13, 2005, following a conviction at trial on December 13, 2004, to Distribution of Heroin. **Pegus** was arrested on June 19, 2004, in the 1200 block of North Capitol Street, N.E. (PSA 102).

Jeffrey Stuckey, of the 2800 block of Langston Place S.E., was sentenced to 30 months confinement by Judge Judith Retchin on December 1, 2004, following a guilty plea on July 21, 2004, to Distribution of Cocaine. **Stuckey** was arrested on June 19, 2004, in the 1300 block of North Capital Street, N.W. (PSA 103).

Emmanuel J. Bannister, of the 700 block of 18th Street, N.E., was sentenced to 120 days confinement and 12 months probation by Judge Ann Keary on February 25, 2005, following a guilty plea on September 1, 2004, to Possession of Cocaine. **Bannister** was arrested on May 24, 2004, in the 700 block of 18th Street, N.E. (PSA 103).

Jason K. Bernard, of the 1400 block of East Capitol Street, N.E., was sentenced to five years confinement (entirely suspended) and two years probation by Judge Russell F. Canan on February 18, 2005, following a guilty plea on November 5, 2004, to Attempted Distribution of Cocaine. **Bernard** was arrested on August 13, 2002, in the 1600 block of S Street, N.E. (PSA 103).

Castellanos Omar, of the 1600 block of North Arlington Boulevard, Arlington, Virginia, was sentenced to 12 months probation without judgement by Judge Erik P. Christian on February 1, 2004, following a guilty plea on February 1, 2004, to Attempted Possession of Marijuana. **Omar** was arrested on October 26, 2004, in the 200 block of K Street, S.W. (PSA 104).

Robert Lee, of the 1400 block of North Taft Street, Arlington, Virginia, was sentenced to 12 months probation without judgement probation by Judge Erik P. Christian on February 1,

2005, following a guilty plea on February 1, 2005, to Attempted Possession of Marijuana. **Lee** was arrested on October 26, 2004, in the 200 block of K Street, S.W. (PSA 104).

Mark A. Burns, of the 1200 block of Devonshire Drive, Oxon Hill, Maryland, was sentenced to time served and probation by Judge Lynn Leibovitz on February 5, 2005, following a conviction at trial on February 5, 2005, to Possession of Marijuana. **Burns** was arrested on September 24, 2004, in the 1300 block of First Street, S.W. (PSA 104).

Joel S. Dixon, of the 4200 block of 4th Street, S.E., was sentenced to 16 months confinement by Judge Russell F. Canan on February 11, 2005, following a guilty plea on November 12, 2004, to Violating a Drug Free Zone. **Dixon** was arrested on February 16, 2004, in the 200 block of L Street, S.W. (PSA 104).

Shirleen Best, of no fixed address, was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on February 1, 2005, following a guilty plea on December 10, 2004, to Attempted Distribution of Heroin. **Best** was arrested on August 8, 2004, in the 300 block of K Street, S.E. (PSA 105).

Aaron Simms, of the 100 block of G Street, S.W., was sentenced to one-year confinement by Judge Russell F. Canan on February 25, 2004, following a guilty plea on November 18, 2004, to Possession of Marijuana. **Simms** was arrested on February 16, 2004, in the 200 block of L Street, S.W. (PSA 105).

Antonio L. Valentine, of the 2600 block of 12th Street, N.E., was sentenced to five years confinement (58 months suspended) and two years probation by Judge Zinora M. Mitchell-Rankin on February 5, 2005, following a conviction at trial on March 12, 2003, to Distribution of Cocaine. **Valentine** was arrested on November 25, 2002, in the 700 block of 5th Street, N.E. (PSA 106).

Aeshia Allen, of 1900 block of Savannah Street, S.E., was sentenced to 180 days confinement by Judge Judith Rethin on February 22, 2005, following a guilty plea on March 31, 2003, to Possession of Marijuana. **Allen** was arrested on October 10, 2002, in the 700 block of 12th Street, S.E. (PSA 106).

Earl F. Wright, of the 1500 block of East Capitol Street, N.E., was sentenced to 12 months probation without judgement by Judge Robert R. Rigsby on February 11, 2005, following a guilty plea on February 11, 2005, to Possession of Cocaine. **Wright** was arrested on July 2, 2004, in the unit block of 17th Street, S.E. (PSA 107).

Howard L. Williams, of the 400 block of Mellon Street, S.E., was sentenced to two years confinement (entirely suspended) and two years probation by Judge Cheryl M. Long on February 7, 2005, following a guilty plea on July 12, 2004, to Attempted Distribution of Heroin. **Williams** was arrested on May 8, 2004, in the unit block of First and M Street, S.E. (PSA 111).

William E. Staggs, of the 5000 block of North 22nd Street, Sterling, Virginia, was sentenced to two years confinement and two years probation by Judge Rafael Diaz on February

8, 2005, following a guilty plea on March 17, 2004, to Distribution of Heroin. **Staggs** was arrested on December 23, 2003, in the 300 block of K Street, S.E. (PSA 111).

DISTRICT COURT CASES

Defendant Pamela Torkelsen, 43, formerly of Princeton, New Jersey, pled guilty on January 28, 2005 in U.S. District Court in Washington, D.C., to Interstate Transportation of Stolen or Fraudulently Obtained Property, in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF), a Small Business Investment Company licensed and funded by the United States Small Business Administration. ATF was responsible for lending money to start-up technology business concerns. When sentenced before United States District Judge Reggie B. Walton, Torkelsen faces a maximum of 10 years in prison and a \$250,000 fine. Pursuant to the federal sentencing guidelines, she faces a likely prison sentence of between 30 and 37 months.

According to the government's evidence, Torkelsen was a part owner of ATF, its general partner Acorn Technology Partners, LLC (ATP) and Princeton Valuation Consultants, LLC (PVC). Torkelsen and others participated in the theft of over \$1.9 million in ATF funds by issuing checks, wire transfers and other payments for their personal benefit to and through PVC. They concealed the thefts by falsifying PVC records to make it appear that the payments were for "salary" or "shareholder distributions." As part of her plea agreement, Torkelsen has agreed to cooperate fully in the ongoing investigation.

Defendant Russell Smith, 47, of Beltsville, Maryland, pleaded guilty on January 31, 2005 in United States District Court to 13 counts of theft and fraud stemming from Smith's three-year scheme to embezzle money from two local charitable organizations. Smith defrauded two organizations, one in the District of Columbia and one in Virginia, of more than \$70,000 over the course of the scheme. When he is sentenced by the Honorable Emmet G. Sullivan on May 6, 2005, Smith will face up to 30 years on each of the wire and bank fraud counts and 10 years for each of the theft counts.

According to the government's evidence, between 1997 and 2000, Smith worked as a Controller for an organization that disbursed millions of dollars of federal money to organizations serving homeless people in Washington, D.C. Smith stole from the organization by wiring the charity's money to his personal bank accounts. After leaving that job, Smith went to work as a Deputy Director of Operations for an organization in Virginia that provided direct services to homeless people. That organization also received federal money. There, Smith stole the organization's check stock, forged several checks, and deposited the money into his personal bank account.

On February 2, 2005, a federal Grand Jury in the District of Columbia returned a thirteen-count indictment charging Piotr Zdzislaw Parlej, a 45-year-old United States citizen formerly employed as a Consular Associate in the United States Embassy in Yerevan,

Armenia, with bribery and visa fraud. Parlej was arrested in the District of Columbia on February 2, 2005 and is scheduled to appear on February 3, 2005 before United States Magistrate Judge Alan Kay. If convicted of the charges, Parlej faces between 5 and 15 years in prison, and a fine of not more than \$250,000 on each of the counts.

The indictment charges that from in or before April 2004, through on or about January 13, 2005, in Yerevan, Armenia, Parlej and various co-conspirators engaged in a conspiracy to commit bribery and visa fraud, and to obstruct and impede – “by craft, trickery, deceit, and dishonest means” – the United States Department of State in “its lawful function of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States.” The indictment also alleges six specific instances in which Parlej took cash bribes of up to \$10,000 each, in exchange for issuing visas irrespective of whether the applicants were qualified to receive them.

“The people of the United States have a right to have immigration rules applied fairly and properly,” noted United States Attorney Wainstein. “A United States consular official who violates those rules for personal financial gain undermines the integrity of our visa application and review process, and erodes public trust in our consular officials around the world.”

Speaking for the State Department’s Bureau of Diplomatic Security, Ambassador Taylor added, “We are committed to investigating and bringing to justice Department of State employees who use their positions of trust to break the law.

Diallo Cobham, a 29-year-old resident of Mitchellville, Maryland, was sentenced on February 3, 2005 to a prison term of 30 months by United States District Judge Reggie B. Walton, who also required the defendant to pay over \$9,000 in restitution. Cobham previously pled guilty to a charge of wire fraud relative to his role in defrauding a mortgage company. His fraud was part of a larger scheme to wrongfully divert and spend money from the United States Department of Education (DOE).

Children’s Cottage, Inc. (“Children’s Cottage”) was a children’s day care center incorporated and licensed by the State of Maryland to operate at 5507 46th Avenue in Riverdale, Maryland (the “Riverdale Property”). Children’s Cottage was controlled by defendant’s mother, Beberly D. Cobham. DMD Enterprises, Inc. (“DMD Enterprises”) was a real estate and entertainment company controlled by the defendant. The defendant maintained a Bank of America account in the name of DMD Enterprises (“DMD account”). His mother also used the DMD account as a business account for Children’s Cottage. Specifically, his mother used the DMD account to pay the salary for the Children’s Cottage employees.

On or about April 7, 2000, the defendant signed certain paperwork to purchase the Riverdale Property for his mother. At settlement, his mother provided a check to pay for the property in its entirety. The defendant knew that it was unlikely that his mother could get a loan for the Riverdale Property without misrepresenting certain facts in the loan paperwork. The

defendant also knew that his mother's home was subject to imminent foreclosure as a result of his mother's failure to pay her home mortgage.

Some time thereafter, in the Spring of 2000, the defendant went to the bank to withdraw money. The bank teller told the defendant that the FBI was investigating the account whose assets were now frozen. The defendant asked his mother why the account was frozen. His mother replied that she had done something wrong and would take care of everything.

On June 22, 2000, the defendant applied for a loan in his name from Capitol City Mortgage. His mother told the defendant that the funds from the loan would be used to make the back-payments on his mother's home mortgage. The collateral for the loan was the Riverdale Property. The defendant and his mother met with a mortgage broker in Lanham, Maryland. The defendant signed the credit application and certified that the information in the application was accurate. The loan application falsely stated that he earned \$43,000 per year as a Stop & Shop manager. While completing the loan paperwork, the defendant saw bogus W-2 forms, which purportedly showed that the defendant had earned \$40,000 per year. Although the defendant did have access to the DMD account, he never withdrew any sum of money remotely approximating \$40,000 from the DMD account. Moreover, he never received a paycheck from his mother. The defendant knew that the W-2 forms were fraudulent.

After the defendant signed the credit application, the credit application was sent by facsimile from the broker's office in Lanham, Maryland to Capitol City Mortgage in Washington, D.C. After the loan paperwork was faxed, the defendant received in his name approximately \$75,000 from Capitol City Mortgage. The funds from the loan were wired by Capitol City Mortgage into the DMD account.

This matter arose out of an investigation of a diversion of \$995,136.17 of Impact Aid funds from the DOE to a banking account of Children's Cottage. As is stated above, the account was owned by Beberly Cobham and the diversion was done with the assistance of Roger Bowen. Both Cobham and Bowen previously pled guilty in that diversion and cooperated with the government in the trial of another individual, John Brugada Holmes, but the jury was not able to reach a verdict as to Holmes's actions relative to this diversion of DOE funds. Holmes was convicted, however, of a similar, second diversion of DOE funds at about the same time to a different bank account. He was sentenced last August by Judge Walton to approximately 14½ years in prison and required to pay over \$200,000 in restitution. Cobham and Bowen were sentenced in June of last year by Judge Walton. Cobham was given five years of probation, while Bowen was sentenced to four months of imprisonment, followed by four months of home confinement, and both were jointly and severally liable for restitution in the amount of \$147,397.76.

Defendant Kevin B. Brown, 33, of Accokeek, Maryland, was sentenced on February 4, 2005 to 18 months in prison and fined \$12,020 for receiving bribes in connection with his duties as a contracting official at the United States Department of Labor, Bureau of Labor Statistics. Brown pleaded guilty last June in United States District Court before the Honorable Reggie B. Walton to receipt of a bribe by a public official.

Between 2002 and March 2004, Brown was employed as a purchasing agent for the United States Department of Labor, Bureau of Labor Statistics (BLS), in Washington, D.C. As part of Brown's job duties, Brown solicited and received competitive bids for the award of contracts to vendors for various goods and services. Brown would then cause BLS to forward to the vendor a purchase order for the requested products. The purchase order contained the product to be ordered, the price and terms of delivery. Once the delivery of the product to BLS occurred, BLS would then remit payment to the vendor. In certain instances, orders could be charged on the official government credit card if they were under a specified limit. In those instances, no purchase order was required. Brown conducted illegal activity using both purchase methods and received cash bribes from the transactions.

On February 5, 2004, Brown and another individual agreed to split a \$1400.00 profit from a BLS purchase order that Brown was going to send to the other person. Brown requested the payment to be made in cash. On February 12, 2004, Brown, using his BLS office and facsimile machine, faxed to the purchaser the final purchase order from which they both agreed they would split the \$1400.00 profit. On February 13, 2004, Brown, during government business hours, traveled to the Vienna Metro Station to meet with the purchaser. During that meeting, the purchaser paid Brown \$700.00 cash for the purchase order that Brown had faxed to him from his government office on February 12, 2004.

On March 19, 2004, Brown, using the BLS fax machine, forwarded another BLS purchase order to the purchaser and agreed to accept \$200.00 in cash from the purchaser. Brown agreed to meet the purchaser during business hours at the Vienna Metro Station on March 22, 2004. During the same conversation on March 19, 2004, Brown also agreed to accept another bribe of \$400.00 for another purchase order that was approved by his supervisor but not sent to the purchaser. On March 22, 2004, Brown, during business hours, traveled from Washington, D.C. to the Vienna Metro Station and was paid \$600.00 in cash by the purchaser for two purchase orders.

Defendant Daniel J. Williams, Jr., 62, of Accokeek, Maryland, was sentenced on February 11, 2005 by United States District Judge Henry H. Kennedy, Jr., to a 46-month prison term for receiving bribes and participating in a conspiracy to launder the proceeds. Williams pleaded guilty before Judge Kennedy last October. Previously, Judge Kennedy entered a consent order of forfeiture requiring Williams to forfeit a Corvette automobile, a Rolex watch, his personal residence and a residual amount of money up to \$771,363, which properties represent the proceeds of Williams's illegal receipt of money and other things of value.

Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C. At the time of his plea in this case, Williams admitted taking bribes and other payments over a twelve-year period from individuals associated with printing companies seeking preferential treatment by Williams in the awarding of USPS contracts. Williams's bribery and money laundering scheme operated in the following manner:

- the printing vendor knew Williams as a printing specialist with the USPS, and also knew that Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or “best value” bidder;
 - the vendor regularly paid money to Williams, or gave him things of value -- e.g., tickets to professional sporting events, gift certificates -- in return for confidential bid information and preferential treatment;
 - the vendor’s company entered into numerous printing contracts with the USPS during the time the individual was making payments to Williams;
 - if the vendor refused or hesitated to make payments to Williams, Williams would either prevent the company from getting USPS printing contracts or imply to the vendor that it would be difficult for it to obtain such;
 - for some of these vendors who paid bribes, if the bid on a contract was too high, Williams would share a competitor’s bid information with the individual, then permit the individual to resubmit a winning price quote. Williams would thereafter tell the individual the amount he expected to be paid in return for each job the vendor received, which was usually based on a percentage of the contract;
 - some of the individuals were directed by Williams to make the payments to companies -- e.g., Klique Enterprises and The Taurus Group -- which were shell companies set up by Williams, with the assistance of his tax preparer, primarily to launder Williams’s bribe/kickback money, that is, to hide the fact that Williams was receiving the money and to limit or eliminate any taxes owed on that money by Williams;
 - Williams received at least \$771,363 from these illegal payments.
- A number of the individuals who were making these illegal payments to Williams have also pled guilty and await sentencing. These include the following:
- David McNaughton, 60, of Lancaster, Pennsylvania, and president of Keener Manufacturing Company, pled guilty to paying Williams bribes between 1991 and 2003;
 - Alphonso Slater, 68, of Capitol Heights, Maryland, and the owner of Largo Press, pled guilty to paying Williams bribes between 1993 and 2003;
 - Jeffrey Johnson, 43, of Glenelg, Maryland, a sales representative of Todd Allan Printing, pled guilty to paying Williams gratuities between 1999 and 2003, and obstruction of justice for destroying documents sought by a grand jury subpoena directed to Todd Allan. David Stallone, 50, of Olney, Maryland, also of Todd Allan Printing, pled guilty to obstruction of justice for his part in destroying those documents sought by the grand jury subpoena;
 - Claire Miller, 43, of Stevenson, Maryland, a sale representative with U.S. Tag & Label, pled guilty to paying Williams bribes between 1999 and 2003; and
 - Stephen Jarboe, 53, of Potomac, Maryland, and owner of Jarboe Printing, pled guilty to paying Williams gratuities between 1998 and 2001.

Defendant Roger Chiang, 33, of Silver Spring, Maryland, pled guilty on February 15, 2005 before United States District Judge Richard J. Leon to a criminal Information charging him with one count of mail fraud in connection with his theft of campaign contributions from the Democratic Senatorial Campaign where he was employed. Chiang faces a maximum of up to twenty years in prison under the statute and a likely sentence of between 21 and 37 months in prison under the Federal Sentencing Guidelines when he is sentenced on June 2, 2005.

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the DSCC's finance personnel. Chiang could, therefore, take the checks before they had been deposited into the DSCC's bank account.

According to the government's evidence in this matter, on or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." When he opened this bank account, Chiang was required to supply various documents to verify his identity. Among the documents that Chiang submitted to the First Internet Bank of Indiana for this purpose were a Starpower invoice, addressed to himself at 1711 Massachusetts Avenue, NW, and also documents appearing to verify that the "DS Camp" corporation was a legitimate company. A records check at the District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang deposited stolen DSCC donations through the mail on or about the following dates:

August 30, 2004:	\$68,345.00
August 30, 2004:	\$54,000.00
September 13, 2004:	\$82,500.00
September 27, 2004:	\$31,750.00
October 1, 2004:	\$30,000.00
October 7, 2004:	\$93,880.00
Total:	\$360,475.00

Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang principally used two ATM machines for this purpose: one located at the Jury's Hotel, at 1500 New Hampshire Avenue, NW, near his residence, and one located in the Dubliner Restaurant, at 520 North Capitol Street, NW, Washington, D.C., in the same building where he

parked his car. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

Chiang's fraud was uncovered when a DSCC contributor called to inquire about his donation, which had not been acknowledged by the DSCC. The donor informed the DSCC that his contribution check had been deposited and provided the DSCC with a copy of the check. When DSCC personnel looked at the endorsement, they discovered that the check had been directed to the First Internet Bank of Indiana account. The DSCC does not use that bank. Chiang was linked to the First Internet Bank of Indiana account through the bank account records, Internet access records, and ATM surveillance photographs that recorded him withdrawing money from the account.

On February 24, 2005 a federal grand jury in the District of Columbia returned a five-count indictment against Ali Asghar Manzarpour, 43, of Brighton, United Kingdom, charging Manzarpour with violating the International Emergency Economic Powers Act ("IEEPA"), 50 U.S.C. §§ 1701-1706, and the Iranian Transaction Regulations ("ITR"), 50 C.F.R. Part 560. The indictment follows Manzarpour's arrest by Polish authorities in Warsaw, Poland, on February 17, 2005, at the request of the U.S. government. The Polish authorities are detaining Manzarpour pending a formal extradition request from the United States. If convicted of the charges, Manzarpour faces a maximum of 50 years in prison and a \$250,000 fine under the statute and a likely prison sentence of 78 to 97 months under the federal sentencing guidelines.

Under the ITR, all exports to Iran of U.S. origin commodities require an export license from the Office of Foreign Assets Control ("OFAC") of the Department of the Treasury. It is also unlawful to ship U.S. origin products to a third country and then re-export them to Iran without the necessary authorization from OFAC. These prohibitions have been in place since 1995.

According to the indictment, in 1996, Manzarpour submitted to an interview with representatives of Her Majesty's Customs and Excise in the United Kingdom. During the interview, Manzarpour admitted extensive knowledge of the export laws of the United States, including knowledge of the embargo against exporting commodities, directly or indirectly, from the United States to Iran.

The indictment alleges that in April and May 2004, Manzarpour exported an experimental aircraft, the Berkut 360 single engine plane, from the United States to the United Kingdom. Once the airplane arrived in the United Kingdom, Manzarpour re-booked it for shipment to Iran. He had not obtained a license from OFAC for the re-export to Iran. Agents from the Department of Homeland Security Immigration and Customs Enforcement ("ICE") and the Department of Commerce Office of Export Enforcement ("OEE") learned that the plane was in England, en route to Iran, and ordered the shipping company to return it to the United States, where it was later seized.

The indictment further alleges that, on four separate occasions during 2000 and 2001, Manzarpour obtained various electrical components from companies in the United States and transshipped them to Iran through Austria. Manzarpour did not acquire a license from OFAC for any of these shipments.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/01/2005 00:30	05013492	BAIL REFORM ACT-FEL YVONNE O. LEE	BROWN, JERRY D	F0060605	SC, FELONY SECTION SOUTH CAPITOL& I STREET
101	02/01/2005 15:00	05013702	ESCAPE FROM INSTITUTION JESSIE K. LIU	LESTER, MICHAEL J	F0062505	SC, FELONY SECTION 500 IND AVE NW
101	02/02/2005 08:30	05014038	BAIL REFORM ACT-FEL JESSIE K. LIU	BUSSEY, SEAN	F0063305	SC, FELONY SECTION 500 INDIANA AVE NW
101	02/02/2005 09:00	05011356	ESCAPE FROM INSTITUTION AARON H. MENDELSON	WILLIAMS, TERRY V	F0063205	SC, FELONY SECTION 810 14TH ST NE
101	02/02/2005 09:00	05014072	THEFT 1ST DEGREE DONNELL W. TURNER	CLARK, ANTONIO	F0063405	SC, COMMUNITY PROSECUTION INTAKE 300 D STREET SW
101	02/02/2005 09:00	05011929	ESCAPE FROM INSTITUTION TEJPAL S. CHAWLA	ANDERSON, EDWARD J	F0063105	SC, FELONY SECTION 810 14TH ST NE
101	02/02/2005 11:10		BAIL REFORM ACT-FEL GARY K. MILLIGAN	BROWN, MARVIN	F0065805	SC, FELONY SECTION I295 & SUITLAND PKWY SE

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101	02/02/2005 15:40	05014237	SIMPLE ASSAULT RYAN A. MORRISON	BRANDON, GEORGE	M0097505	SC, MISDEMEANOR SECTION 529 14TH ST NW
101	02/02/2005 16:26	05014234	BAIL ACT VIOLATION FERNANDO CAMPOAMOR- SANCHEZ	DOBYNS, BARBARA C	M0097405	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	02/02/2005 16:26	05014234	CONTEMPT FERNANDO CAMPOAMOR- SANCHEZ	DOBYNS, BARBARA C	M0097305	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	02/02/2005 16:41	05014235	UNLAWFUL ENTRY DANIEL A. PETALAS	LEDBETTEN, LEONARD J	M0097205	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	02/02/2005 18:15	05156011	BAIL ACT VIOLATION	LANCASTER, RODNEY E	M0100005	SC, MISDEMEANOR SECTION 641 KEEFER PL NW
101	02/02/2005 20:20		BAIL ACT VIOLATION GEOFFREY CARTER	ROBERTSON, TERRY D	M0099405	SC, MISDEMEANOR SECTION 100 42ND STREET NE
101	02/02/2005 20:45	05171960	BAIL ACT VIOLATION FERNANDO CAMPOAMOR- SANCHEZ	MACK, DARLENE E	M0099905	SC, MISDEMEANOR SECTION 100 42ND STREET NE

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101	02/02/2005 21:25	05014366	UCSA POSS MARIJUANA LISA BASKERVILLE C. GREENE	LITTLE, TONY	M0097105	SC, MISDEMEANOR SECTION 900 5TH STREET NW
101	02/03/2005 00:30	05014421	BAIL ACT VIOLATION	PEARSON, LAURA	M0099805	SC, MISDEMEANOR SECTION 55 L PL NW
101	02/03/2005 16:30	05011892	BAIL ACT VIOLATION	GILL, KENNY	M0101605	SC, MISDEMEANOR SECTION 1328 16TH ST NW
101	02/03/2005 18:37	05014786	BAIL ACT VIOLATION MARGARET A. SEWELL	HOLLEY, EDWARD O	M0101705	SC, MISDEMEANOR SECTION 400 SECOND ST NW
101	02/03/2005 18:37	05014786	CONTEMPT MARGARET A. SEWELL	HOLLEY, EDWARD O	M0100705	SC, MISDEMEANOR SECTION 400 SECOND ST NW
101	02/03/2005 21:15	05014826	BAIL ACT VIOLATION DAVID S. JOHNSON	HARPER, DARIAN D	M0102205	SC, MISDEMEANOR SECTION 1400 BLK BANGOR ST. S.E.
101	02/04/2005 07:05	05000000	BAIL ACT VIOLATION CHARLES N. FLOYD	WILLIAMS, LEON T	M0104605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	02/04/2005 07:30	05014929	CARRYING PISTOL W/O LICENSE LISA BASKERVILLE C. GREENE	SIMPKINS, SPENCER L	M0105505	SC, MISDEMEANOR SECTION 1125 FIRST ST NW
101	02/04/2005 18:30	05015171	BAIL ACT VIOLATION	MCNEILL, DONALD B	M0106005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/04/2005 21:10	05015248	CONTEMPT RHONDA L. CAMPBELL	HILL, RODNEY N	M0104905	SC, MISDEMEANOR SECTION 1200 KIRBY ST NW
101	02/04/2005 21:11	05015247	UNLAWFUL ENTRY PEGGY G. BENNETT	MANNING, MARIANE T	M0105005	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	02/05/2005 22:55	05015738	BAIL ACT VIOLATION	ANTHONY, DARIN L	M0110505	GRAND JURY SECTION 401 K STREET NW
101	02/06/2005 09:40	05111111	BAIL ACT VIOLATION GEOFFREY CARTER	CHASE, GLORIA A	M0110105	SC, MISDEMEANOR SECTION 1100 RAUM STREET NE
101	02/06/2005 12:35	05164720	BAIL ACT VIOLATION GEOFFREY CARTER	SNELL, JENNIFER D	M0110205	GRAND JURY SECTION 1300 TRINIDAD AVE NE

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101	02/06/2005 15:00	05015963	BAIL ACT VIOLATION	HAMILTON, ERIC	M0109705	SC, MISDEMEANOR SECTION 3413 GEORGIA AVE NW
101	02/06/2005 15:00	05015963	ESCAPE FROM INSTITUTION STEVEN R. KAUFMAN	HAMILTON, ERIC	F0072905	SC, FELONY SECTION 3413 GEORGIA AVE NW
101	02/06/2005 17:18	05016035	BAIL ACT VIOLATION DAVID S. JOHNSON	NICHOLS, RUSSELL M	M0110405	SC, MISDEMEANOR SECTION 106 RIDGE RD SE
101	02/06/2005 19:32	05016078	BAIL ACT VIOLATION RYAN A. MORRISON	POWELL, FRANKLIN D	M0109605	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
101	02/06/2005 19:32	05016078	CONTEMPT RYAN A. MORRISON	POWELL, FRANKLIN D	M0109305	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
101	02/06/2005 22:50	05016140	DEST OF PROPERTY DARIA J. ZANE	LENKE, ADAM M	M0109405	SC, MISDEMEANOR SECTION 71 N Y AVE NE
101	02/07/2005 00:25	05016162	BAIL ACT VIOLATION	ADAMS, LAWRENCE G	M0110005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	02/07/2005 17:00	05016430	THEFT 2ND DEGREE FERNANDO CAMPOAMOR-SANCHEZ	PALMER, RICHARD D	M0112105	SC, MISDEMEANOR SECTION 800 F ST NW
101	02/07/2005 18:26	05016489	UCSA POSS COCAINE JOHN P. PEARSON	LEE, SHERRI T	M0112405	SC, MISDEMEANOR SECTION 425 2ND STREET NW
101	02/07/2005 20:00	05016524	BAIL ACT VIOLATION	KELLIBRAW, BANNACHEK I	M0112805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/07/2005 20:40	05016533	CONTEMPT OPHER SHWEIKI	WHITE, JAMES	M0112005	SC, MISDEMEANOR SECTION 600 I ST NW
101	02/08/2005 01:23	05016613	BAIL ACT VIOLATION	CROYTON, LARRY M	M0112605	SC, MISDEMEANOR SECTION 1100 BLK EUCLID STREET N
101	02/08/2005 01:30	05278147	BAIL ACT VIOLATION	MCHANNON, NATSHA S	M0112705	SC, MISDEMEANOR SECTION 1818 M STREET NW
101	02/08/2005 06:95	05016671	BAIL ACT VIOLATION JOHN P. PEARSON	THOMAS, MYRON S	M0113505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	02/08/2005 07:30		BAIL ACT VIOLATION JARED E. DWYER	HOLDER, FLORA A	M0122705	SC, MISDEMEANOR SECTION 5400 BLK 58TH ST NE
101	02/08/2005 10:00	05016711	BAIL ACT VIOLATION JARED E. DWYER	GASKINS, DARRYL A	M0113605	GRAND JURY SECTION 500 INDIANA AVE NW
101	02/08/2005 13:50	05016850	BAIL ACT VIOLATION OPHER SHWEIKI	HOLMES, CLINTON O	M0118205	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	02/08/2005 15:25	05016856	SIMPLE ASSAULT MARGARET A. SEWELL	MOORE, JEFFREY P	M0114105	SC, MISDEMEANOR SECTION 400 15TH ST NW
101	02/08/2005 16:58	05016954	BAIL REFORM ACT-FEL	BORUM, LAKISHA N	F0075705	SC, COMMUNITY PROSECUTION INTAKE 2532 14TH ST NE, APT. 1
101	02/08/2005 18:20	05058790	BAIL ACT VIOLATION	BUTLER, GABRIEL M	F0077305	500 INDIANA AVE NW
101	02/08/2005 18:30	05016957	BAIL ACT VIOLATION	THOMAS, RICKY R	M0118505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	02/08/2005 18:30	05016976	BAIL ACT VIOLATION DAVID S. JOHNSON	RANSOME, JASON A	M0118405	GRAND JURY SECTION 500 IND AVE NW
101	02/08/2005 18:45	05016956	THEFT 2ND DEGREE JARED E. DWYER	FORTUNE, ANTHONY D	M0114705	SC, MISDEMEANOR SECTION 800 F ST NW
101	02/08/2005 18:50	05016985	BAIL ACT VIOLATION	HERBERT, MARYLYNN	M0118705	SC, MISDEMEANOR SECTION UNIT BLOCK D STREET NW
101	02/08/2005 19:00	05016978	BAIL ACT VIOLATION RYAN A. MORRISON	SOLOMON, MIKIYAS	M0116905	SC, MISDEMEANOR SECTION 1900 12TH ST NW
101	02/08/2005 22:45	05017099	BAIL ACT VIOLATION MARISA J. DEMEO	LEWIS, TYRONE A	M0118805	SC, COMMUNITY PROSECUTION INTAKE 14TH & MONROE STREET NW
101	02/09/2005 00:10	05017115	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	PARRISH, DANNY J	M0116205	SC, MISDEMEANOR SECTION 1100 NEW JERSEY AVE NW
101	02/09/2005 01:05	05017120	BAIL ACT VIOLATION	LAMMONS, RHONDA V	M0118605	SC, MISDEMEANOR SECTION 5000 BLK H STREET SE

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101	02/09/2005 13:00	05017275	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DICKERSON, GREGORY A	F0079205	GRAND JURY SECTION 120 2ND STREET NE
101	02/09/2005 18:34	05017421	BAIL ACT VIOLATION	SHORT, NAOMI	M0122805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/09/2005 22:16	05017500	SIMPLE ASSAULT LISA BASKERVILLE C. GREENE	ABDUSH, SHAHID B	M0119005	SC, MISDEMEANOR SECTION 746 6TH STREET NW
101	02/09/2005 22:55	05017512	BAIL ACT VIOLATION	LANGLEY, LAWRENCE N	M0127905	SC, MISDEMEANOR SECTION 410 8TH ST SE
101	02/09/2005 23:30	05017514	BAIL ACT VIOLATION	JONES, MICHAELE	M0123605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/10/2005 00:56	05017544	UCSA POSS COCAINE	COUSART, NATHANIEL	M0121405	SC, MISDEMEANOR SECTION 100 MASS AVE NW
101	02/10/2005 06:00	05017578	BAIL ACT VIOLATION	GLEATON, MARJORIE	M0123505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	02/10/2005 08:38	05017620	BAIL ACT VIOLATION	SCOTT, RAYMOND L	M0124405	SC, MISDEMEANOR SECTION 70 I STREET SE
101	02/10/2005 09:37	05017583	BAIL ACT VIOLATION	GRIMES, DOROTHY	M0124205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/10/2005 10:45	05017676	BAIL ACT VIOLATION MARISA J. DEMEO	WILLIAMSON, JOHNNY	M0127805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/10/2005 16:01	05017807	CONTEMPT DARIA J. ZANE	MOORE, JEFFREY P	M0125905	SC, MISDEMEANOR SECTION 300 BLK 15TH ST NW
101	02/10/2005 16:07	05017848	UCSA POSS DRUG PARA	BARTON, DAVID S	M0126305	SC, MISDEMEANOR SECTION 1700 BLK F ST NW
101	02/10/2005 20:20	05017958	BAIL ACT VIOLATION	MCMILLIAN, CECELIA D	M0128105	SC, MISDEMEANOR SECTION 1200 BLK MONROE ST NW
101	02/10/2005 21:50	05018083	THEFT 1ST DEGREE STEPHANIE G. MILLER	HARDISON, LEON	F0081305	GRAND JURY SECTION 2 MASS AVE NE

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101	02/11/2005 01:00	05003904	BAIL ACT VIOLATION RHONDA L. CAMPBELL	HORNE, DONNY R	M0128205	SC, MISDEMEANOR SECTION DC SUPERIOR COURT
101	02/11/2005 16:00	05018253	UCSA POSS MARIJUANA ROBERT COUGHLIN	RIVERA-ALICEA, FELIX A	M0130205	SC, MISDEMEANOR SECTION 900 BLK 14TH ST NW
101	02/11/2005 17:00	05018345	AGGRAVATED ASSAULT YOU J. LEE	YOUNG, RONALD	M0130405	SC, MISDEMEANOR SECTION 400 9TH ST NW
101	02/11/2005 19:28	05018381	BAIL ACT VIOLATION	JONES, RAZINA D	M0132405	SC, MISDEMEANOR SECTION 3300 MINNESOTA AVE SE
101	02/11/2005 23:15	05018481	BAIL ACT VIOLATION	HINES, CHRISTOPHER O	M0133905	SC, MISDEMEANOR SECTION 1200 N CAPITOL ST NW
101	02/11/2005 23:25	05018466	UNLAWFUL ENTRY PEGGY G. BENNETT	MANNING, MARIANE T	M0131505	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	02/12/2005 08:20	05018583	BAIL ACT VIOLATION DANIEL A. PETALAS	MILLER, KERMIT	M0134005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	02/12/2005 11:15	05018624	BAIL ACT VIOLATION	JOHNSON, SONYA R	M0140205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/12/2005 13:00	05018663	SIMPLE ASSAULT DANIEL A. PETALAS	DONELSON, TIMOTHY L	M0134905	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	02/12/2005 14:00	05018689	ESCAPE FROM INSTITUTION	NELSON, BRYAN D	F0085505	GRAND JURY SECTION 4408 G ST SE
101	02/13/2005 03:30	05018977	ADW SUSAN CUSHMAN	WILSON, THOMAS	F0084805	GRAND JURY SECTION 13TH & L ST NW
101	02/13/2005 17:00		BAIL ACT VIOLATION	MELSON, CLARENCE M	M0139805	SC, MISDEMEANOR SECTION 1108 21ST ST NE
101	02/13/2005 22:30	05019278	BAIL ACT VIOLATION	BUMBRAY, ERIC D	M0140105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/14/2005 16:45	05168982	BAIL ACT VIOLATION	BRODIS, ERIC N	M0143605	GRAND JURY SECTION 500 INDIANA AVE NW

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101	02/14/2005 17:36	05019571	BAIL ACT VIOLATION	JONES, NICOLE	M0143405	GRAND JURY SECTION 500 IND AVE NW
101	02/14/2005 21:30	05019652	BAIL ACT VIOLATION	HENDERSON, LEE F	M0143705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/14/2005 21:30	05019658	BAIL ACT VIOLATION JARED E. DWYER	BROWN, THOMAS S	M0143505	SC, MISDEMEANOR SECTION 907 R ST NW
101	02/15/2005 01:14	05019730	UCSA P W/I D COCAINE ROBERT J. REED	BROWN, MELVIN	F0087305	SC, FELONY SECTION 701 NORTH CAPITOL STREET
101	02/15/2005 07:56	05019765	BAIL ACT VIOLATION FERNANDO CAMPOAMOR- SANCHEZ	PIKE, ANTHONY A	M0144405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/15/2005 10:00	05019824	BAIL ACT VIOLATION MARISA J. DEMEO	WALTERS, SHERRY L	M0148305	SC, MISDEMEANOR SECTION 500 INDIANA AVE N.W.
101	02/15/2005 15:30	05019974	THEFT 2ND DEGREE	NGUYEN, NHON	M0146205	SC, MISDEMEANOR SECTION 1201 G ST NW

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101	02/15/2005 16:15	05019967	THEFT 2ND DEGREE JOHN W. BORCHERT	ROZIER, SHAMAETRA N	M0147405	SC, MISDEMEANOR SECTION 1250 I ST NW
101	02/15/2005 16:53	05019981	UCSA DIST. COCAINE	SHROPSHIRE, DARYL A	F0091005	GRAND JURY SECTION 100 E ST NW
101	02/15/2005 16:55	05056993	UCSA POSS COCAINE	BOOZE, VINCENT D	M0148005	GRAND JURY SECTION 100 E ST NW
101	02/15/2005 17:15	05019992	BAIL ACT VIOLATION	BLYTHE, BERNICE S	M0148405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/15/2005 17:50		BAIL ACT VIOLATION	EMBRY, JOEY	M0148105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/15/2005 19:51	05020077	BAIL ACT VIOLATION	AGUIRRE, RICHARD L	M0148205	SC, MISDEMEANOR SECTION 1300 SPRING RD NW
101	02/15/2005 19:59	05020096	BAIL REFORM ACT-FEL	UNDERWOOD, ANTHONY O	F0092505	GRAND JURY SECTION 1500 K ST NW

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101	02/15/2005 19:59	05020096	THEFT 2ND DEGREE	UNDERWOOD, ANTHONY O	M0144905	SC, MISDEMEANOR SECTION 1500 K ST NW
101	02/15/2005 20:55	05020139	BAIL ACT VIOLATION	JOHNSON, LARRY E	M0149005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/15/2005 21:10	05020128	BAIL ACT VIOLATION	MILLS, ESPARITA D	M0148905	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	02/16/2005 00:31	05020192	SEXUAL SOLICITATION CRYSTAL L. WADDY	SILVA, ESTEBAN	M0147305	SC, MISDEMEANOR SECTION 1300 L ST NW
101	02/16/2005 00:51	05020197	SEXUAL SOLICITATION KAREN D. FOSKEY	FASSIL, MICHAEL G	M0146505	SC, MISDEMEANOR SECTION 1300 L ST NW
101	02/16/2005 01:15	05020204	SEXUAL SOLICITATION RITA T. FLYNN	LONG, SHELDON S	M0146605	SC, MISDEMEANOR SECTION 1300 L STREET NW
101	02/16/2005 01:38	05020207	SEXUAL SOLICITATION FERNANDO CAMPOAMOR- SANCHEZ	TARPINIAN, GREGORY	M0147105	SC, MISDEMEANOR SECTION 1300 L ST NW

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101	02/16/2005 01:38	05020207	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	MOORE, KEVIN D	M0147205	SC, MISDEMEANOR SECTION 1300 L ST NW
101	02/16/2005 07:09	05020255	BURGLARY II DONNELL W. TURNER	MORMAN, ROBERT L	F0093705	GRAND JURY SECTION 650 PA AVE SE
101	02/16/2005 08:15	05020256	BAIL REFORM ACT-FEL	KIBLER, JERRY	F0092605	810 14TH ST NE
101	02/16/2005 08:15	05020256	ESCAPE FROM INSTITUTION	KIBLER, JERRY	F0092705	810 14TH ST NE
101	02/16/2005 10:30	05020302	BAIL ACT VIOLATION FERNANDO CAMPOAMOR- SANCHEZ	DAVIS, JACQUELINE A	M0154205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/16/2005 12:30	05020404	UCSA POSS COCAINE	DARNABY, MARCELLUS	M0152505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/16/2005 14:10	05020406	RECEIVE STOLEN GOODS CHARLES N. FLOYD	SIDORENKO, YEVGEN N	M0151005	SC, MISDEMEANOR SECTION 601 13TH ST NW

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101	02/16/2005 16:51	05020453	BAIL ACT VIOLATION GEOFFREY CARTER	JOHNSON, JACQUELINE L	M0161505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/17/2005 15:15		BAIL ACT VIOLATION	WILSON, THERESA A	M0158905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/17/2005 19:58	05021053	APO SUSAN CUSHMAN	KASZYNSKI, MICHAEL	F0096605	GRAND JURY SECTION 1610 H STREET NW
101	02/17/2005 23:06	05021000	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	ROBERTS, ROMAN	F0097305	GRAND JURY SECTION 1100 NORTH CAPITOL ST NE
101	02/17/2005 23:06	05021125	RECEIVE STOLEN GOODS MARISA J. DEMEO	BRADDOCK, MICHAEL J	M0160105	SC, MISDEMEANOR SECTION 1100 NORTH CAPITOL STREE
101	02/17/2005 23:06	05021145	UCSA POSS MARIJUANA MARISA J. DEMEO	LITTLE, JOHN R	M0160205	SC, MISDEMEANOR SECTION 1100 NORTH CAPITOL ST NE
101	02/17/2005 23:06	05121145	RECEIVE STOLEN GOODS MARISA J. DEMEO	JOHNSON, MICHAEL J	M0160005	SC, MISDEMEANOR SECTION 1100 BLK NO CAPITOL ST N

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101	02/18/2005 00:30	05021154	BAIL ACT VIOLATION	PICKETT, WILLIE N	M0159705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/18/2005 05:30		THREATS BODILY HARM JARED E. DWYER	JACKSON, JEROME A	M0159405	SC, MISDEMEANOR SECTION 333 CONSTITUTION AVE NW
101	02/18/2005 07:15	05170168	THREATS BODILY HARM	BICKERSTAFF, KENNETH P	M0159205	SC, MISDEMEANOR SECTION 400 6TH STREET SW
101	02/18/2005 07:30	05021207	BAIL ACT VIOLATION	MONTGOMERY, KANICA K	M0160305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/18/2005 13:30	05137116	THREATS BODILY HARM DENISE A. SIMMONDS	SALVADOR, SAUL	M0162005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/18/2005 20:45	05077488	BAIL ACT VIOLATION DANIEL A. PETALAS	LYONS, THOMAS E	M0161705	SC, MISDEMEANOR SECTION 322 40TH ST NE
101	02/18/2005 21:14	05021524	APO DONNELL W. TURNER	BARRY, MARION C	F0097605	GRAND JURY SECTION 707 4TH STREET NW, APT. 303

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101	02/18/2005 22:00	05021517	BAIL ACT VIOLATION JARED E. DWYER	MASON, DETRICH D	M0161605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/19/2005 03:53	05021636	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	VENEY, LAQUAN J	F0099205	500 12TH STREET NW
101	02/19/2005 10:15	05021787	BAIL ACT VIOLATION	ROBERTS, MICHAEL E	M0165305	SC, MISDEMEANOR SECTION 900 BRENTWOOD RD NE
101	02/19/2005 13:45	05021765	BAIL ACT VIOLATION	WILLIAMS, JAMES L	M0165405	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW WA
101	02/19/2005 16:15	05021820	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DONNELL W. TURNER	JACKSON, LIONEL M	F0100405	GRAND JURY SECTION 33 K ST NW
101	02/19/2005 20:35	05021911	SIMPLE ASSAULT	CRAWLEY, JOHNETTA M	M0164505	SC, MISDEMEANOR SECTION 1300 BLK F ST NW
101	02/19/2005 23:20	05021960	CDW KNIFE	UNDERWOOD, TALMON	M0162805	SC, MISDEMEANOR SECTION 600 I ST NW

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101	02/20/2005 16:39	05022176	BAIL ACT VIOLATION	STEWART, DAVID	M0166205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/20/2005 21:45	05022301	BAIL ACT VIOLATION	CHASE, WILLIAM L	M0166105	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	02/21/2005 11:05	05004853	ADW KNIFE SUSAN CUSHMAN	ALLEN JR, ERNEST L	F0103405	GRAND JURY SECTION UNIT BLOCK N ST NE
101	02/21/2005 13:20	05022507	BAIL ACT VIOLATION DAVID S. JOHNSON	THORNE, MARRINE D	M0171505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/21/2005 13:58	05022523	SIMPLE ASSAULT	GORHAM, VANESSA A	M0169005	SC, MISDEMEANOR SECTION 675 15TH STREET NW
101	02/21/2005 15:00	05022553	THEFT 2ND DEGREE	TASSEW, TAFFERE D	M0170505	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	02/21/2005 16:00	05022600	BAIL ACT VIOLATION	MCKINNEY, ANN M	M0171405	SC, MISDEMEANOR SECTION 900 3RD ST SE

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101	02/21/2005 19:30		BAIL REFORM ACT-FEL	BERRYMAN, TYRONE	F0104105	GRAND JURY SECTION 500 INDIANA AVE NW
101	02/21/2005 19:55	05022664	SHOPLIFTING	CNUNG, SEON H	M0171105	SC, MISDEMEANOR SECTION 1201 G ST NW
101	02/21/2005 22:35	05022734	CONTEMPT	WOODALL, KING	M0169805	SC, MISDEMEANOR SECTION 1400 L STREET NW
101	02/22/2005 00:19	05020353	UUA SUSAN CUSHMAN	LEWIS, ANGEL S	F0103805	GRAND JURY SECTION 2400 HARDFORD ST SE
101	02/22/2005 16:05	05023009	SHOPLIFTING	WILLIAMS, MICHAEL S	M0173205	SC, MISDEMEANOR SECTION 717 14TH ST NW
101	02/22/2005 16:50	05023064	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HENDERSON, RONALD D	F0105005	GRAND JURY SECTION 717 14TH ST NW
101	02/22/2005 20:30	05023117	BAIL ACT VIOLATION	LAWSON, LOUIS W	M0172905	SC, MISDEMEANOR SECTION 6001 GA AVE NW

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101	02/23/2005 00:15	05019296	BAIL REFORM ACT-FEL	CONYERS, ANDRE C	F0109705	GRAND JURY SECTION 3139 24TH ST NE
101	02/23/2005 06:26	05023240	BAIL ACT VIOLATION	RICHARDS, UAMARR H	M0174005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/23/2005 09:15	05023304	BAIL ACT VIOLATION	HUFF, KENNETH F	M0174505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/23/2005 15:28	05023308	BAIL ACT VIOLATION	COLLINS, TONIA M	M0176205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	02/23/2005 20:35	05023635	UUA CYNTHIA D. WALICKI-CHAN	WINSTON, JULIAN O	F0106605	SC, COMMUNITY PROSECUTION INTAKE 1194 FIRST TERRACE NW
101	02/24/2005 00:35	05023702	BAIL ACT VIOLATION	HUNTER, SELENA A	M0176305	SC, MISDEMEANOR SECTION 1100 PENN ST NE
101	02/25/2005 00:15	05024096	BAIL ACT VIOLATION	COX, RICHARD N	M0181705	SC, MISDEMEANOR SECTION UNIT BLK L ST NE

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101	02/25/2005 01:17	05005280	BAIL ACT VIOLATION	HA, CHINH Q	M0180105	SC, MISDEMEANOR SECTION PORTER STREET @ BEACH DR
101	02/25/2005 16:42	05024410	FRAUD 2ND DEGREE STEPHANIE G. MILLER	WALLACE, JOSEPH	F0110805	GRAND JURY SECTION 1503 PENN AVE NW
101	02/25/2005 16:45	05024355	UNLAWFUL ENTRY	MATHURIN, RAYMOND L	M0182705	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	02/25/2005 17:51	05024404	UNLAWFUL ENTRY	COBERLY, PHILLIP	M0182005	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
101	02/25/2005 21:21	05024470	UNLAWFUL ENTRY	HILL, EVERETT K	M0182605	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	02/25/2005 23:00	05024441	BAIL ACT VIOLATION SUSAN CUSHMAN	GARRETT, THEDENESE D	M0184805	GRAND JURY SECTION 8TH & IND AVE SE
101	02/26/2005 00:37	05024538	SEXUAL SOLICITATION CRYSTAL L. WADDY	TRIPP, RONTAVIOS D	M0183605	SC, MISDEMEANOR SECTION 4TH & I ST NW

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101	02/26/2005 00:41	05024541	SEXUAL SOLICITATION KAREN D. FOSKEY	WANZER, KEITH	M0184005	SC, MISDEMEANOR SECTION 4TH & I ST NW
101	02/26/2005 01:07	05024550	SEXUAL SOLICITATION ELIZABETH A. BARNS	MILES, DARRINGTON	M0183705	SC, MISDEMEANOR SECTION 500 K ST NW
101	02/26/2005 01:12	05024548	SEXUAL SOLICITATION CRYSTAL L. WADDY	CALDERON, MINOR	M0184705	SC, MISDEMEANOR SECTION 5TH & K ST NW
101	02/26/2005 01:17	05024552	SEXUAL SOLICITATION ELIZABETH A. BARNS	MILES, DARRINGTON	M0183705	SC, MISDEMEANOR SECTION 600 BLK K ST NW
101	02/26/2005 01:17	05024552	SEXUAL SOLICITATION KAREN D. FOSKEY	NGAARA, KEVIN	M0183805	SC, MISDEMEANOR SECTION 600 BLK K ST NW
101	02/26/2005 01:30	05024559	SEXUAL SOLICITATION KAREN D. FOSKEY	MEEKS, DARNELL L	M0183905	SC, MISDEMEANOR SECTION 400 I ST NW
101	02/26/2005 09:00	05024656	UCSA POSS COCAINE	STAFFORD, BYRON A	M0183505	SC, MISDEMEANOR SECTION 1600 BLK OF CONSTITUTION

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101	02/26/2005 13:26	05024751	BAIL ACT VIOLATION	DICKERSON, PATRICK R	M0189005	SC, MISDEMEANOR SECTION 5600 EAST CAPITOL STREET
101	02/26/2005 15:00	05024759	BAIL ACT VIOLATION	ALABI, OLADAYO M	M0189105	SC, MISDEMEANOR SECTION 2ND AND URELL PL NE
101	02/26/2005 15:58	05005451	BAIL ACT VIOLATION	LYONS, DARRYL P	M0190305	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW
101	02/26/2005 16:07	05024819	THREATS BODILY HARM	WILLOUGHBY, JIMMIE	M0185305	SC, MISDEMEANOR SECTION 300 BLK 17TH ST NW
101	02/26/2005 19:17	05024919	SIMPLE ASSAULT	WALKER, SHARMEL D	M0188005	SC, MISDEMEANOR SECTION 50 MASSACHUSETTS AVE NE
101	02/27/2005 00:31	05025030	UCSA POSS COCAINE	MORRIS, KAREEM J	M0189705	SC, MISDEMEANOR SECTION 400 L ST NW
101	02/27/2005 02:15	05025076	BAIL REFORM ACT-FEL	DAVIS, CELIA C	F0114105	1229 G ST SE

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101	02/27/2005 10:15	05025152	UNLAWFUL ENTRY	ECHOLS, KEVIN J	M0185705	SC, MISDEMEANOR SECTION 1401 NEW YORK AVENUE NW
101	02/27/2005 15:56	05025252	UCSA P W/I D COCAINE	THOMAS, DANIEL	F0113605	100 M ST NW
101	02/27/2005 21:50	05025384	UCSA POSS COCAINE	EDMONDS, SONIA	M0185405	SC, MISDEMEANOR SECTION 1100 1ST ST NW
101	02/28/2005 07:00		FORGERY STEPHANIE G. MILLER	DOUGLAS, EDDIE S	F0115305	GRAND JURY SECTION 609 H ST NW
102	02/01/2005 11:15	05013627	CONTEMPT	DAVIS, CHARLES A	M0093005	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
102	02/02/2005 01:45	05013976	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	BRUNNER, MICHAEL A	M0094505	SC, MISDEMEANOR SECTION 800 FLORIDA AV NE
102	02/07/2005 16:00	05016395	UCSA P W/I D MARIJUANA	BARNES, DARRELL L	M0111405	SC, MISDEMEANOR SECTION 13TH AND I ST NE

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102	02/08/2005 22:15	05017075	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RENATA K. COOPER	SUTTON, SIAN	F0075205	SC, FELONY SECTION 800 H ST NE
102	02/09/2005 20:45	05017492	RECEIVE STOLEN GOODS YOU J. LEE	JOHNSON, WILLIAM	M0122105	SC, MISDEMEANOR SECTION 1215 3RD ST NE
102	02/10/2005 20:50	05003895	SIMPLE ASSAULT	HILLIARD, JEROME A	M0129805	SC, MISDEMEANOR SECTION DC SUPERIOR COURT
102	02/10/2005 21:05	05017956	UCSA POSS COCAINE DANIEL A. PETALAS	YARBOROUGH, FREDERICK J	M0128505	SC, MISDEMEANOR SECTION 11TH AND I ST NE
102	02/12/2005 17:50	05018787	ADW DONNELL W. TURNER	WILLIAM, LEAH	F0085605	GRAND JURY SECTION 1200 BLK H ST NE
102	02/13/2005 18:30	05019195	POS. F/A DURING VIO/DAG OFF YVONNE O. LEE	BUSH, BILLY L	F0084205	SC, FELONY SECTION 800 8TH ST NE
102	02/13/2005 18:30	05019195	UCSA POSS MARIJUANA YVONNE O. LEE	BUSH, MANWELL A	M0135405	SC, FELONY SECTION 800 8TH ST NE

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102	02/16/2005 10:40	05020283	SIMPLE ASSAULT VASU B. MUTHYALA	GREEN, RITA A	M0150605	SC, MISDEMEANOR SECTION 1400 H ST NE
102	02/18/2005 04:15	05021198	SHOPLIFTING	JOHNSON, RICKY	M0158805	SC, MISDEMEANOR SECTION 801 7TH STREET NW
102	02/22/2005 21:20	05023142	UCSA POSS COCAINE	FUNNYRE, JOHN M	M0173005	SC, MISDEMEANOR SECTION 900 12TH ST NE
102	02/24/2005 11:00	05005197	CARRYING PISTOL W/O LICENSE	RORIE, HUGH	M0180405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
102	02/24/2005 18:45	05024001	UUA CYNTHIA D. WALICKI-CHAN	TUCKSON, ANTIONE W	F0109105	GRAND JURY SECTION 1200 MORSE ST NE
102	02/24/2005 23:00	05024063	UCSA P W/I D COCAINE	WILLIAMS, WILLA M	F0109205	800 13TH ST NE
102	02/24/2005 23:45	05024076	UCSA POSS DRUG PARA	CARMACK, ALPHONSO N	M0180605	SC, MISDEMEANOR SECTION 1014 3RD ST NE

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103	02/02/2005 00:20	05013956	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	JACKS, ANTOINE	F0062805	SC, FELONY SECTION 614 21ST ST NE
103	02/03/2005 00:55	05014424	UCSA POSS OTHER MARGARET A. SEWELL	SPENCER, MARCUS W	M0098705	SC, MISDEMEANOR SECTION 900 KENT PLACE NE
103	02/03/2005 01:40	05014430	UCSA P W/I D MARIJUANA ROBERT COUGHLIN	HARPER, DAVID	M0096505	SC, MISDEMEANOR SECTION 21ST AND D ST NE
103	02/04/2005 15:41	05015112	UCSA POSS DRUG PARA VASU B. MUTHYALA	TANNER, MICHAEL G	M0105105	SC, MISDEMEANOR SECTION 1300 BLK OF CORBIN PL NE
103	02/04/2005 20:40	05015240	UCSA POSS MARIJUANA	MCGRIFF, ERIC D	M0169505	SC, MISDEMEANOR SECTION 1332 CORBIN PL NE
103	02/06/2005 00:30	05015743	CARRYING PISTOL W/O LICENSE MARISA J. DEMEO	CARTER, CLARENCE L	M0106505	SC, MISDEMEANOR SECTION 1309 C STREET NE
103	02/06/2005 02:10	05015776	UCSA P W/I D COCAINE SUSAN CUSHMAN	CROWE, WAYNE A	F0072205	SC, COMMUNITY PROSECUTION INTAKE 1748 GALES STREET NE

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103	02/07/2005 16:45	05016427	UCSA POSS MARIJUANA CHARLES N. FLOYD	WILLIAMS, CLARENCE D	M0111205	SC, MISDEMEANOR SECTION 1600 E ST NE
103	02/09/2005 17:00	05017386	CARRYING PISTOL W/O LICENSE	JACKS, ANTOINE	M0119905	SC, MISDEMEANOR SECTION 608 21ST ST NE
103	02/10/2005 16:15	05017805	UCSA POSS MARIJUANA VASU B. MUTHYALA	SCOTT, EUGENE M	M0128405	SC, MISDEMEANOR SECTION 2001 EAST CAPITOL ST NE
103	02/10/2005 20:30	05017951	THEFT 1ST DEGREE FREDERIC P. GALLUN	JOYNER, JOHNNY R	F0080505	SC, FELONY SECTION 1500 ISHERWOOD ST NE
103	02/11/2005 00:30	05018040	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN SUSAN CUSHMAN	BURLEIGH, DION L	F0081105	SC, COMMUNITY PROSECUTION INTAKE 2300 BENNING RD NE
103	02/12/2005 16:20	05018751	UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	BLASSINGGAME, JOANNE F	M0138005	SC, MISDEMEANOR SECTION 400 BLK 18TH ST NE
103	02/12/2005 16:25	05018750	UCSA POSS HEROIN LISA BASKERVILLE C. GREENE	CARROLL, TODD M	M0137705	SC, MISDEMEANOR SECTION 400 18TH ST NE

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103	02/12/2005 21:15	05018844	UCSA POSS MARIJUANA JARED E. DWYER	PRINCE, OSCAR X	M0137905	SC, MISDEMEANOR SECTION 2000 GALES ST NE
103	02/13/2005 21:::	05018941	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT J. REED	MCCRAY, ANTON G	F0086705	SC, FELONY SECTION 1616 C STREET NE
103	02/14/2005 02:20		UCSA POSS COCAINE ROBERT COUGHLIN	JACKSON, RONALD C	M0136105	SC, MISDEMEANOR SECTION 1149 SURSUM CORDA COURT
103	02/19/2005 18:40	05021871	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS	PELOTE, REX T	F0101205	GRAND JURY SECTION 700 BLK 19TH ST NE
103	02/20/2005 02:05	05022010	ESCAPE FROM INSTITUTION	DOBYNS, BARBARA C	F0101605	50 MASSACHUSETTS AVE NE
103	02/20/2005 04:00	05022039	UCSA P W/I D COCAINE	BING, LARRY C	F0100005	GRAND JURY SECTION 2200 EAST CAPITOL ST NE
103	02/22/2005 23:25	05023175	UCSA P W/I D COCAINE VIVIEN J. COCKBURN	CARTER, CLARENCE L	F0104805	GRAND JURY SECTION 700 16TH ST NE

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103	02/23/2005 22:50	05023652	UCSA POSS MARIJUANA	MACK, THOMAS	M0175105	SC, MISDEMEANOR SECTION 1600 BLK BENNING RD NE
103	02/27/2005 10:14	05005517	BAIL ACT VIOLATION	SCOTT, KEITH D	M0188905	SC, MISDEMEANOR SECTION 16TH AND R ST SE
104	02/01/2005 15:50	05013739	UCSA POSS COCAINE JARED E. DWYER	HENSON, CLIFTON R	M0092105	SC, MISDEMEANOR SECTION 1200 HOWISON PL SW
104	02/01/2005 16:00	05013741	UCSA P W/I D COCAINE ROBERT J. REED	WALDRON, PAUL J	F0060905	SC, FELONY SECTION 1200 HOWISON PL SW
104	02/01/2005 20:40	05013871	UCSA POSS MARIJUANA DENISE A. SIMMONDS	SERVEDIO, SAMUEL N	M0092505	SC, MISDEMEANOR SECTION 50 P ST SW
104	02/02/2005 16:40	05014248	UCSA DIST. COCAINE ROBERT J. REED	ALLEN, DINO L	F0065305	SC, FELONY SECTION 1300 HALF ST SW
104	02/03/2005 08:25	05014476	UCSA POSS OTHER MARISA J. DEMEO	OLDS, THEODORE A	M0099505	SC, MISDEMEANOR SECTION 1300 BLK O9F HALF ST SW

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104	02/03/2005 21:36	05014845	RECEIVE STOLEN GOODS	ALSTON, THOMAS J	M0113305	SC, MISDEMEANOR SECTION 100 INDEPENDENCESE
104	02/04/2005 16:55	05003282	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	STRICKLAND, SCOTT E	F0070105	SC, FELONY SECTION UNIT BLK POTOMAC AVE SW
104	02/05/2005 13:35	05015525	UCSA POSS MARIJUANA CHARLES N. FLOYD	VELASQUEZ, DAVID S	M0108005	SC, MISDEMEANOR SECTION R/O 401 M ST SW
104	02/08/2005 17:33	05003674	UCSA POSS MARIJUANA	ALEXANDER, TODD R	M0142805	SC, MISDEMEANOR SECTION 700 BLOCK MAINE AVENUE S
104	02/08/2005 19:18	05017003	UCSA POSS COCAINE	DUNN, NATHANIEL N	M0144105	SC, MISDEMEANOR SECTION 1200 DEL AVE SW
104	02/09/2005 12:14	05017324	UNLAWFUL ENTRY OPHER SHWEIKI	BARROWS, DAVID H	M0120705	SC, MISDEMEANOR SECTION 1 FIRST ST NE
104	02/09/2005 12:14	05017324	UNLAWFUL ENTRY OPHER SHWEIKI	POTTS, MITCHELL N	M0120805	SC, MISDEMEANOR SECTION 1 FIRST ST NE

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104	02/09/2005 12:28	05017324	UNLAWFUL ENTRY OPHER SHWEIKI	PERRY, PETER J	M0120605	SC, MISDEMEANOR SECTION 1 FIRST ST NE
104	02/09/2005 21:02	05017499	UCSA POSS COCAINE	TOWNES, LARRY N	M0121705	SC, MISDEMEANOR SECTION UNIT BLOCK I STREET SW
104	02/10/2005 09:30	05148744	UNLAWFUL ENTRY B. PATRICK COSTELLO	MARTIN, PHILLIP L	M0122605	SC, MISDEMEANOR SECTION 1353 HALF ST SW
104	02/10/2005 15:50	05017903	UCSA DIST. COCAINE	EDLEY, ERIC	F0080805	1548 FIRST ST SW
104	02/10/2005 15:50	05017903	UCSA DIST. COCAINE	HINES, ASHLEY E	F0080905	1548 FIRST ST SW
104	02/10/2005 18:04	05017876	UCSA DIST MARIJ (FEL) ROBERT J. REED	ALLEN, MALCOM D	F0080605	SC, FELONY SECTION 200 M ST SW
104	02/10/2005 18:05	05017909	SIMPLE ASSAULT CHARLES N. FLOYD	STUBBS, KEISHAWN M	M0125405	SC, MISDEMEANOR SECTION 200 M ST SW

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104	02/12/2005 22:40	05018867	UCSA POSS COCAINE	ALLEN, MALCOM D	M0138605	SC, MISDEMEANOR SECTION 200 L ST SW
104	02/13/2005 06:43	05018982	VIOLATING DRUG FREE ZONE STEVEN R. KAUFMAN	HOWARD, DARTAGON O	F0085205	SC, FELONY SECTION #10 O ST SW
104	02/13/2005 23:00	05019290	APO DONNELL W. TURNER	JOHNSON, CARLOS S	F0086305	GRAND JURY SECTION 1200 HOWISON PLACE SW
104	02/14/2005 08:40		SIMPLE ASSAULT CHARLES N. FLOYD	GARRIS, CHARLES J	M0141005	SC, MISDEMEANOR SECTION 7TH & D ST SW
104	02/15/2005 12:00	05004335	THEFT 1ST DEGREE SUSAN CUSHMAN	MOLLOHAN, ALAN A	F0091505	GRAND JURY SECTION 608 4TH ST SW
104	02/15/2005 20:15	05020115	UCSA POSS MARIJUANA MICHELLE A. ZAMARIN	LATTIMORE, DEWAYNE	M0147905	SC, FELONY SECTION UNIT BLK Q ST SW
104	02/15/2005 20:20	05020115	UCSA DIST MARIJ (FEL) MICHELLE A. ZAMARIN	SMITH, PAUL	F0089405	SC, FELONY SECTION FIRST AND Q ST SW

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104	02/16/2005 21:55	05020608	UCSA POSS COCAINE	BROWN, DONALD	M0152905	SC, MISDEMEANOR SECTION 200 K ST SW
104	02/18/2005 17:10	05021400	UCSA DIST. COCAINE	WASHINGTON, DARNELL P	F0097405	1500 BLK FIRST ST SW
104	02/18/2005 17:10	05021400	UCSA DIST. COCAINE	WASHINGTON, DARNELL P	F0097405	1500 FIRST ST SW
104	02/18/2005 17:10	05021400	UCSA DIST. COCAINE	KELLY, ALVIN M	F0097505	1500 FIRST ST SW
104	02/18/2005 22:00	05021503	UCSA POSS COCAINE	FERNANDERS, MARTIN E	M0161205	SC, MISDEMEANOR SECTION 1500 HALF ST SW
104	02/19/2005 18:51	05021879	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BARNETT, CHRISTOPHER J	F0102005	100 INDEPENDENCE AVE SW
104	02/19/2005 22:18	05021936	UCSA DIST MARIJUANA	BLAKE, LEKISHA	M0165605	SC, MISDEMEANOR SECTION 1300 HALF ST SW

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104	02/19/2005 22:18	05021936	UCSA POSS MARIJUANA	TRAGESSER, RONALD D	M0165705	SC, MISDEMEANOR SECTION 1300 HALF ST SW
104	02/20/2005 07:15	05022057	UCSA POSS COCAINE CHARLES N. FLOYD	HALEY, NATHANIEL	M0165505	SC, MISDEMEANOR SECTION 1500 2ND ST SW
104	02/23/2005 16:15	05000328	THEFT 1ST DEGREE SUSAN CUSHMAN	FORTUNE, ANTHONY D	F0108305	GRAND JURY SECTION NATIONAL GALLERY OF ART
104	02/24/2005 15:57	05023937	SIMPLE ASSAULT	CRAIG, DARRELL	M0179505	SC, MISDEMEANOR SECTION 399 M ST SW
104	02/25/2005 20:55	05002045	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BROWN, DERK P	F0110505	GRAND JURY SECTION 124 P ST SW
104	02/26/2005 18:40	05024583	UCSA POSS MARIJUANA	HERANDEZ, GONZALEZ M	M0185205	SC, MISDEMEANOR SECTION 200 M ST SW
104	02/27/2005 00:10	05025033	UCSA P W/I D COCAINE SUSAN CUSHMAN	WILLIAMS, LARRY A	F0114005	GRAND JURY SECTION 125 P ST SW

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105	02/01/2005 00:10	05013494	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	HUNTER, ZANDRA	M0128305	SC, MISDEMEANOR SECTION 1000 BLK PA AVE SE
105	02/02/2005 24:10	05013957	ESCAPE FROM INSTITUTION	WALKER, REGINA F	F0063605	500 INDINIA AVE. NW.
105	02/03/2005 15:39	05014680	UCSA POSS COCAINE ROBERT COUGHLIN	THURSTON, JOHN H	M0100605	SC, MISDEMEANOR SECTION UNIT BLOCK VIGINIA AVE S
105	02/03/2005 17:30	05014718	BAIL ACT VIOLATION VASU B. MUTHYALA	ADAMS, ANTHONY	M0101405	SC, MISDEMEANOR SECTION 635 KEEFER PL NW
105	02/04/2005 08:15	05014939	ESCAPE FROM INSTITUTION	SILVERS, ANTWAN R	F0067805	1514 8TH ST NW
105	02/04/2005 10:20	05024795	BAIL REFORM ACT-FEL TEJPAL S. CHAWLA	BROWN, LAWRENCE C	F0070605	SC, FELONY SECTION 500 INDIANA AVE NW
105	02/05/2005 08:40	05003350	UCSA POSS DRUG PARA	CARTHENS, HORACE E	M0172305	SC, MISDEMEANOR SECTION 6TH AND PENNSYLVANIA SE

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105	02/05/2005 13:30	05015513	BAIL ACT VIOLATION JOHN P. PEARSON	WHITFIELD, DINO N	M0109805	SC, MISDEMEANOR SECTION 2700 BLK BRUCE PL. S.E.
105	02/05/2005 14:45	05003389	UCSA POSS DRUG PARA CHARLES N. FLOYD	MILLER, SARAH M	M0108905	SC, MISDEMEANOR SECTION HALF STREET @ O STREET S
105	02/05/2005 16:00	05015560	UCSA POSS HEROIN ROSALIND M. HUMPHRIES	WARD, ROBERT	M0109105	SC, MISDEMEANOR SECTION 900 2ND ST SE
105	02/05/2005 17:15	05015641	UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	HERMAN, HOWARD W	M0109005	SC, MISDEMEANOR SECTION 200 K ST SE
105	02/06/2005 18:16	05016056	UCSA POSS COCAINE	ONEAL, RONALD L	M0129505	SC, MISDEMEANOR SECTION 300 I ST SW
105	02/07/2005 17:15	05016435	UCSA POSS HEROIN YOU J. LEE	DEWITT, DENISE	M0112305	SC, MISDEMEANOR SECTION 300 K ST SE
105	02/08/2005 08:00	05016660	BAIL ACT VIOLATION DAVID S. JOHNSON	GANNIT, EUGENE	M0113405	SC, MISDEMEANOR SECTION 859 51ST ST NE

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105	02/09/2005 14:16	05017323	UCSA DIST. COCAINE	MABRY, MONCHELLO	F0079505	1000 3RD ST SE
105	02/09/2005 14:16	05017323	UCSA POSS COCAINE	PARKER, WALTER L	M0122005	SC, MISDEMEANOR SECTION 1000 3RD ST SE
105	02/09/2005 14:25	05017320	UCSA P W/I D COCAINE	PAGE, DWYANOLD S	F0079405	2ND & K ST SE
105	02/10/2005 08:41	05017630	UNLAWFUL ENTRY	BRIGGS, MICHAEL D	M0125705	SC, MISDEMEANOR SECTION 101 INDEPENDENCE AVE SE
105	02/11/2005 13:00	05018227	BAIL ACT VIOLATION CHARLES N. FLOYD	SIMMS, LAWRENCE E	M0132605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	02/11/2005 13:40	05018230	BAIL REFORM ACT-FEL	JACKSON, DARRELL J	F0082305	GRAND JURY SECTION 1452 BANGOR ST. S.E.
105	02/11/2005 14:50	05171105	BAIL ACT VIOLATION RHONDA L. CAMPBELL	GRAYSON, CHRISTOPHER R	F0083005	GRAND JURY SECTION 500 INDIANA AVE NW

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105	02/11/2005 16:55	05018367	UCSA POSS DRUG PARA JOHN W. BORCHERT	BRADFORD, CARL D	M0133505	SC, MISDEMEANOR SECTION 50 M ST SE
105	02/11/2005 18:30	05018361	BAIL ACT VIOLATION	SIMMS, GREGORY W	M0132705	SC, MISDEMEANOR SECTION 601 PENNSYLVANIA AVE SE
105	02/11/2005 21:13	05018432	BAIL ACT VIOLATION	ANDERSON, WANDA M	M0132805	SC, MISDEMEANOR SECTION 25 D STREET NW
105	02/13/2005 17:54	05019191	CONTEMPT DANIEL A. PETALAS	MCLEAN, ROBERT	M0137205	SC, MISDEMEANOR SECTION UNIT BLK I ST SE
105	02/15/2005 08:45	05019782	BAIL REFORM ACT-FEL	JACKSON, JANET A	F0089505	GRAND JURY SECTION 500 INDIANA AVE NW
105	02/15/2005 09:45	05019814	ESCAPE FROM INSTITUTION	PATRICK, SAMUEL W	F0087905	GRAND JURY SECTION 2920 LANGSTON PL SE
105	02/16/2005 12:08	05020373	BAIL ACT VIOLATION	FONVILLE, FRANK	M0154105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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105	02/16/2005 14:50	05020422	BURGLARY I SUSAN CUSHMAN	VINES, DAVID	F0094105	SC, COMMUNITY PROSECUTION INTAKE 520 4TH ST SE
105	02/16/2005 17:50	05020509	BAIL ACT VIOLATION DAVID S. JOHNSON	BRYANT, EDWARD	M0154305	SC, MISDEMEANOR SECTION 200 K ST SE
105	02/16/2005 17:50	05020509	UCSA POSS DRUG PARA DAVID S. JOHNSON	BRYANT, EDWARD	M0153705	SC, MISDEMEANOR SECTION 200 K ST SE
105	02/17/2005 01:35	05020687	BAIL ACT VIOLATION	GOMEZ, EDWARD J	M0154405	SC, MISDEMEANOR SECTION 613 PENNSYLVANIA AVE SE
105	02/17/2005 15:30	05020900	BAIL REFORM ACT-FEL	AUSTIN, LYNNETTE D	F0097005	GRAND JURY SECTION 6001 GA AVE NW
105	02/18/2005 16:24	05021379	UCSA POSS COCAINE JARED E. DWYER	THOMAS, JERRY L	M0163905	SC, MISDEMEANOR SECTION 1200 HALF ST SE
105	02/19/2005 12:53	05021748	UCSA DIST. HEROIN	PARKER, PIA	F0099705	200 BLK I ST SE

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105	02/19/2005 17:27	05021863	CONTEMPT	MCLEAN, ROBERT	M0164005	SC, MISDEMEANOR SECTION UNIT I ST SW
105	02/19/2005 17:45	05021843	ESCAPE FROM INSTITUTION	GLOVER, TAKISHA R	F0102105	500 INDIANA AVE NW
105	02/21/2005 16:00	05022600	CONTEMPT	MCKINNEY, ANN M	M0170705	SC, MISDEMEANOR SECTION 900 3RD ST SE
105	02/21/2005 16:00	05022604	UCSA POSS HEROIN	POLLARD, RONNIE L	M0170605	SC, MISDEMEANOR SECTION 900 3RD ST SE
105	02/21/2005 22:10	05004910	BAIL REFORM ACT-FEL	BROWN, MELVIN J	F0104005	500 INDIANA AVE NW
105	02/22/2005 10:10	05004952	UCSA POSS COCAINE	DAVIS, JOHN C	M0172405	SC, MISDEMEANOR SECTION 3 ST @ L ST SE
105	02/23/2005 00:05	05023229	BAIL ACT VIOLATION	BRICE-HAYES, TERESSA	F0105705	GRAND JURY SECTION 500 INDIANA AVE NW

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105	02/23/2005 10:34	05023317	ESCAPE FROM INSTITUTION	MCGILL, DARRYL R	F0105905	810 14TH STREET NE
105	02/24/2005 08:30	05023777	ESCAPE FROM INSTITUTION	RICHARDSON, JAMES L	F0108405	1514 EIGHTH ST NW
105	02/24/2005 10:30	05023812	BAIL ACT VIOLATION STEVEN B. WASSERMAN	PALMORE, LAMONT J	F0108705	GRAND JURY SECTION 500 INDIANA AVE NW
105	02/26/2005 02:10	05024571	AGGRAVATED ASSAULT	STOW, JONATHON	M0183405	SC, MISDEMEANOR SECTION 329 PA AVE SE
106	02/01/2005 19:26	05013845	UCSA POSS MARIJUANA CHARLES N. FLOYD	STEVENS, CLIFTON E	M0093805	SC, MISDEMEANOR SECTION 400 FIRST ST NE
106	02/07/2005 14:37	05145155	SIMPLE ASSAULT GEOFFREY CARTER	COCKRELL, ALFRED M	M0111005	SC, MISDEMEANOR SECTION 523 8TH ST SE
106	02/09/2005 14:10	05009520	THREATS BODILY HARM DENISE A. SIMMONDS	SANCHEZ, FRANCISCO N	M0120005	SC, MISDEMEANOR SECTION 723 8TH ST SE

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106	02/09/2005 22:55	05017512	SHOPLIFTING	LANGLEY, LAWRENCE N	M0124605	SC, MISDEMEANOR SECTION 410 8TH ST SE
106	02/09/2005 23:35	05017531	SIMPLE ASSAULT	COLEMAN, TRAVIS J	M0120905	SC, MISDEMEANOR SECTION 709 8TH ST SE
106	02/11/2005 18:30	05018361	SHOPLIFTING	SIMMS, GREGORY W	M0133605	SC, MISDEMEANOR SECTION 601 PENNSYLVANIA AVE SE
106	02/11/2005 21:25	05018428	APO DANGEROUS WEAPON FREDERIC P. GALLUN	HOWARD, THERESA L	F0083605	SC, FELONY SECTION 4204 4TH ST SE, APT. 102
106	02/12/2005 18:05	05015140	THEFT 2ND DEGREE VASU B. MUTHYALA	HOLLINS, GARY D	M0134105	SC, MISDEMEANOR SECTION 321 7TH ST SE, APT. 21
106	02/14/2005 18:00	05019594	SIMPLE ASSAULT	QUIGLEY, DWAYNE E	M0140405	SC, MISDEMEANOR SECTION 661 PA AVE SE
106	02/14/2005 19:00	05019595	SHOPLIFTING	QUIGLEY, WAYNE V	M0140505	SC, MISDEMEANOR SECTION 661 PENN AVE SE

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106	02/17/2005 17:05	05020961	ADW DONNELL W. TURNER	GANS, SHAHIOA	F0096405	GRAND JURY SECTION 729 8TH ST SE
106	02/27/2005 02:35	05025088	SIMPLE ASSAULT	CAREY, JEROME A	M0190005	SC, MISDEMEANOR SECTION 1104 8TH ST SE
106	02/27/2005 21:00	05025385	2ND DEGREE MURDER W/ARMED JUNE M. JEFFRIES	KEELER, JOHN A	F0114505	SC, HOMICIDE SECTION 1024 PENNSYLVANIA AVE SE
106	02/28/2005 02:30	05025411	SIMPLE ASSAULT	KELLEM, DAMALL	M0190105	SC, MISDEMEANOR SECTION 1108 8TH ST SE
106	02/28/2005 02:30	05025441	SIMPLE ASSAULT	MIMIS, CORNELL	M0189805	SC, MISDEMEANOR SECTION 1108 8TH ST SE
106	02/28/2005 02:30	05025441	SIMPLE ASSAULT	NEWMAN, PAUL R	M0189905	SC, MISDEMEANOR SECTION 1108 8TH ST SE
107	02/02/2005 23:30	05014404	UCSA POSS COCAINE CHARLES N. FLOYD	WIDEMAN, RANDY	M0096805	SC, MISDEMEANOR SECTION 1430 L STREET SE, APT. 509

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	02/02/2005 23:30	05014404	UCSA POSS COCAINE CHARLES N. FLOYD	DAWKINS, TONI M	M0096905	SC, MISDEMEANOR SECTION 1430 L ST SE, APT. 509
107	02/03/2005 01:00	05014416	UCSA POSS MARIJUANA	BREWINGTON, CANDACE N	M0142705	SC, MISDEMEANOR SECTION 300 16TH ST SE
107	02/03/2005 01:20	05014416	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	ROSS, YVETTE T	M0096605	SC, MISDEMEANOR SECTION 300 16TH ST SE
107	02/09/2005 15:35	05017381	UCSA POSS COCAINE	PEYTON, JOSHUA	M0119805	SC, MISDEMEANOR SECTION UNIT 15TH ST NE
107	02/13/2005 21:15	05019260	UCSA POSS MARIJUANA JOHN P. PEARSON	SPRIGGS, TAWANDA	M0137805	SC, MISDEMEANOR SECTION 1700 EAST CAPITOL ST SE
107	02/14/2005 15:20	05019541	UCSA POSS DRUG PARA YOU J. LEE	DEWITT, DENISE	M0141505	SC, MISDEMEANOR SECTION 1430 L ST SE, APT. 109
107	02/14/2005 15:20	05019541	UCSA POSS DRUG PARA YOU J. LEE	WHEELER, CYRUS A	M0141605	SC, MISDEMEANOR SECTION 1430 L ST SE, APT. 109

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	02/14/2005 15:20	05019541	UCSA POSS DRUG PARA YOU J. LEE	DAVIS, JOHNNIE I	M0141805	SC, MISDEMEANOR SECTION 1430 L ST SE, APT. 109
107	02/14/2005 15:20	05019541	UCSA POSS DRUG PARA YOU J. LEE	LANGLEY, MARILYN L	M0141905	SC, MISDEMEANOR SECTION 1430 L ST SE, APT. 109
107	02/14/2005 16:50	05019570	UCSA POSS DRUG PARA PEGGY G. BENNETT	GRANT, DONTE A	M0142305	SC, MISDEMEANOR SECTION 1430 L ST SE, APT. 205
107	02/14/2005 16:50	05019570	UCSA POSS DRUG PARA PEGGY G. BENNETT	GRANT, LARRY G	M0142405	SC, MISDEMEANOR SECTION 1430 L ST SE, APT. 205
107	02/16/2005 12:15	05020380	DEST OF PROPERTY	BATTLE, STANLEY R	M0151105	SC, MISDEMEANOR SECTION 1905 MASS AVE SE
107	02/17/2005 18:10	05021034	UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	RILEY, GREGORY R	M0156005	SC, MISDEMEANOR SECTION 1701 E CAP ST SE
107	02/17/2005 18:10	05021034	UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	WILLIAMS, TYRONE W	M0156105	SC, MISDEMEANOR SECTION 1701 E CAP ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	02/19/2005 18:38	05021867	UCSA P W/I D COCAINE	GAYLES, LAWRENCE A	F0101805	GRAND JURY SECTION 900 BLK 14TH ST SE
107	02/19/2005 18:38	05021867	UCSA P W/I D COCAINE	STRICKLAND, GARY T	F0101905	GRAND JURY SECTION 900 BLK 14TH ST SE
107	02/19/2005 22:55	05021954	SIMPLE ASSAULT DENISE A. SIMMONDS	WILSON, SHANNON E	M0163205	SC, MISDEMEANOR SECTION 415 14TH ST SE
107	02/20/2005 05:25	05022048	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN FERNANDO CAMPOAMOR-	FLEET, RICCO X	M0162905	SC, MISDEMEANOR SECTION 1317 K ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	02/20/2005 05:25	05022048	SANCHEZ			1317 K ST SE
107	02/23/2005 16:01	05023465	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	FINNEY, OMAR	F0108005	GRAND JURY SECTION 103 17TH ST SE
107	02/24/2005 16:35	05023921	UCSA P W/I D COCAINE	ANDERSON, MARCUS A	F0109305	GRAND JURY SECTION 500 13TH ST SE
107	02/24/2005 20:45	05024024	SHOPLIFTING	KEMP, CHARLES A	M0179205	SC, MISDEMEANOR SECTION 415 14TH ST SE
107	02/25/2005 17:50	05024405	AGGRAVATED ASSAULT	HAMILTON, DESHON L	M0182805	SC, MISDEMEANOR SECTION 1900 MASS AVE SE (DETOX)
107	02/25/2005 23:00	05024441	ROBBERY SUSAN CUSHMAN	NEAL, JOSEPH L	F0112705	GRAND JURY SECTION 8TH 7 IND AVE SE
107	02/25/2005 23:35	05024441	ROBBERY VIVIEN J. COCKBURN	ROBINSON, GEORGE U	F0112605	GRAND JURY SECTION 8TH & IND AVE SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	02/26/2005 16:15	05024816	UCSA POSS HEROIN	CAMBRELL, ANTHONY L	M0186205	SC, MISDEMEANOR SECTION 1500 EAST CAPITOL ST NE